

MADANLAL LIMITED

Regd. Office :2, Clive Ghat Street, Kolkata-700 0001 Tel: 91-33-2230 4571/72/73 Fax: 91-33-2248 7669/2243 4736.
Email : mkjrls@keventer.com ; Website: www.madanlal.in
CIN No.: L51909WB1983PLC036288

Dated: 30th September, 2022

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001

Dear Sir,

Ref: Scrip Code: 10023074

Sub: -Submission of Summary of Proceedings, Results of E-Voting and Scrutinizer's Report for the 39th Annual General Meeting (AGM)

This is to inform you that the 39th Annual General Meeting of the Company was held on 28th September, 2022 at 1.30 P.M.

In this regard, please find enclosed the following:


1. Summary of Proceedings of the 39th Annual General Meeting of the Company held on 28th September, 2022, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015;
2. Voting results in the prescribed format pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
3. Scrutinizer's Report dated 28th September, 2022 submitted by Mr. Mohan Ram Goenka, Practicing Company Secretary, Kolkata (CP No. 2551), Scrutinizer appointed to conduct the e-voting process.

This is for your information and records.

Kindly acknowledge the receipt of this letter and oblige.

Thanking You.

Yours Faithfully,
For Madanlal Limited


Radheshyam Khetan
Director
DIN: 01188712



Encl: As above

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Summary of the Proceedings of Annual General Meeting

The Annual General Meeting of Madanlal Ltd. was held on Wednesday, the 28th day of September, 2022 at 1.30 P.M. at its Registered office at 2, Clive Ghat Street, 'Sagar Estate', Kolkata – 700 001.

Mr. Radheshyam Khetan, Director (DIN: 01188712) took the Chair and presided over the meeting in terms of Articles of Association of the Company.

The details of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In person	7	1	8
Through Proxy	-	-	-
Video Conference	-	-	-
Total	7	1	8

The Chairman informed the Members that the requisite quorum was present and called the meeting to order. The quorum was present throughout the meeting.

The Chairman then informed that the statutory registers and other documents as referred to in the Notice of the Annual General Meeting were available for inspection during the meeting.

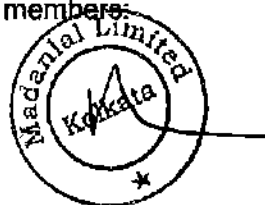
With the consent of the members, the Notice convening the Annual General Meeting along with the related documents were taken as read.

The Chairman informed the Members that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the provisions of Regulation 44 of Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2014, the Company had extended the facility to vote electronically on all resolutions set forth in the Notice for the Annual General Meeting of the Company from a place other than the venue of the Meeting i.e. remote e-voting. The remote e-voting period commenced on Sunday, 25th September, 2022 (9.00 A.M. IST) and ended on Tuesday, 27th September, 2022 (5.00 P.M. IST).

There was voting through ballot papers at the venue of the meeting.

He also informed that the Company had appointed Mr. Mohan Ram Goenka, Practicing Company Secretary, as the Scrutinizer for scrutinizing the e-voting process (remote e-voting) and voting through ballot forms in a fair and transparent manner.

Thereafter, the following resolution as set out in the Notice convening the Annual General Meeting was proposed and seconded by the members:



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ORDINARY BUSINESS		
1.	To receive, consider and adopt: a. the Audited Financial Statements for the year ended 31 st March, 2022 together with the Reports of the Directors, Auditors and Secretarial Auditor. b. the Audited Consolidated Financial Statements of the Company for the year ended 31 st March, 2022 together with the Report of the Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Pankaj Agarwal (DIN: 08496457), who retires by rotation at the ensuing Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS		
3.	To increase the Limit to make loans or investments or to give any guarantee or to provide any security in connection with a loan under Section 186 of the Companies Act, 2013 upto Rs. 500 Crores.	Special Resolution

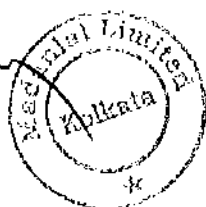
At the time of passing the resolutions, the Chairman invited the members to raise any query, if any, regarding the matter. No queries were raised.

The Chairman announced that the Scrutinizer's Report shall be submitted to the Chairman within two days from the date of the Annual General Meeting and shall also be submitted to the Stock Exchange within the prescribed time.

The meeting concluded at 2.00 P.M. with a vote of thanks to the Chairman.

For Madanlal Limited


Radheshyam Khetan
Director
DIN: 01188712



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In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the voting results of the Annual General Meeting (AGM) are as follows:

Details of Voting Results at the Annual General Meeting	
Date of the AGM	28 th September, 2022
Total number of shareholders on cut-off date (21 st September, 2022)	47
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	1
No. of shareholders attended the meeting through video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	

Agenda-wise disclosure

Ordinary Business – Ordinary Resolution

Resolution 1:

To receive, consider and adopt:

- the Audited Financial Statements for the year ended 31st March, 2022 together with the Reports of the Directors, Auditors and Secretarial Auditor.
- the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2022 together with the Report of the Auditors thereon.

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	53,04,850	53,04,850	100	53,04,850	-	100	-
	Poll	10,08,100	10,08,100	100	10,08,100	-	100	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	63,12,950	63,12,950	100	63,12,950	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	12,70,400	1270400	100	12,70,400	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	12,70,400	12,70,400	100	12,70,400	-	100	-
Total		75,83,350	75,83,350	100	75,83,350	-	100	-



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Resolution 2:

To appoint a Director in place of Mr. Pankaj Agarwal (DIN: 08496457), who retires by rotation at the ensuing Annual General Meeting and being eligible offers himself for re-appointment.

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are Interested In the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	53,04,850	53,04,850	100	53,04,850	-	100	-
	Poll	10,08,100	10,08,100	100	10,08,100	-	100	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	63,12,950	63,12,950	100	63,12,950	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	12,70,400	1270400	100	12,70,400	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	12,70,400	12,70,400	100	12,70,400	-	100	-
Total		75,83,350	75,83,350	100	75,83,350	-	100	-



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Special Business – Special Resolution

Resolution 3:

To increase the Limit to make loans or investments or to give any guarantee or to provide any security in connection with a loan under Section 186 of the Companies Act, 2013 upto Rs. 500 Crores.

Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	53,04,850	53,04,850	100	53,04,850	-	100	-
	Poll	10,08,100	10,08,100	100	10,08,100	-	100	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	63,12,950	63,12,950	100	63,12,950	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	12,70,400	12,70,400	100	12,70,400	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	12,70,400	12,70,400	100	12,70,400	-	100	-
Total		75,83,350	75,83,350	100	75,83,350	-	100	-

For Madanlal Limited


 Radheshyam Khetan
 Director
 DIN: 01188712





MR & Associates

COMPANY SECRETARIES

46, B. B. Ganguly Street, 405, Kolkata - 700 012

Tel No: 033 2237 9517 / 4007 7907

Email : mrasso1986@gmail.com / goenkamohan@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through Remote e-voting, and voting at the Annual General Meeting venue through Ballot paper)

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the Thirty Ninth Annual General Meeting (AGM) of the Shareholders of MADANLAL LIMITED (CIN: L51909WB1983PLC036288) held at its Registered office at "Sagar Estate", 2, Clive Ghat Street, Kolkata - 700001, on Wednesday, 28th day of September, 2022 at 1:30 P.M.

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary In Practice (FCS No. 4515, CP No. 2551), Partner of M R & Associates, was duly appointed as a Scrutinizer by the Board of Directors of MADANLAL LIMITED (the Company) for the purpose of Scrutinizing the process of voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper for the resolutions proposed in the Notice of Thirty Ninth Annual General Meeting of the Members of the Company dated August 12, 2022. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and voting at the venue of Annual General Meeting through ballot paper is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the Thirty Ninth AGM of the Company, based on the report provided by Central Depository Services Limited (CDSL), the agency engaged by the Company to provide e-voting facility for voting through electronic means.



3. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting facility was kept open from Sunday, September 25, 2022 (9:00 a.m.) till Tuesday, September 27, 2022 (5:00 p.m.) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by Central Depository Services Limited (CDSL).
4. The Members holding equity shares as on the "cut-off date" i.e. September 21, 2022 were entitled to vote on the resolutions proposed in the Notice calling the Thirty Ninth Annual General Meeting.
5. At the end of the remote e-voting period on Tuesday, September 27th, 2022 (5:00 p.m.), the voting portal of the service provider was blocked forthwith.
6. After transacting the business at the meeting, the Chairman ordered for voting at the AGM venue through ballot paper for those Members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.
7. Immediately after the conclusion of voting at the venue of the AGM on September 28, 2022, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of two persons, who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
8. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of Central Depository Services Limited (CDSL) i.e. <https://www.evotingindia.com/> and based on such reports and voting done through ballot paper.

9 Members have casted their votes through remote e-voting.

2 Members have casted their votes through ballot paper.

The brief analysis of the results of the voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper are as under:



Item No. 1 - Ordinary Resolution:

To receive, consider and adopt:

a. the Audited Financial Statements for the year ended 31st March, 2022 together with the Reports of the Directors; Auditors and Secretarial Auditor.

b. the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2022 together with the Report of the Auditors thereon.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	9	6575250	2	1008100	11	7583350	100.00
Dissent	0	0	0	0	0	0	0.00
Total	9	6575250	2	1008100	11	7583350	100.00
Abstain / Invalid	0	0	0	0	-	-	-

Item No. 2 - Ordinary Resolution:

To appoint a Director in place of Mr. Pankaj Agarwal (DIN: 08496457), who retires by rotation at the ensuing Annual General Meeting and being eligible offers himself for re-appointment.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	9	6575250	2	1008100	11	7583350	100.00
Dissent	0	0	0	0	0	0	0.00
Total	9	6575250	2	1008100	11	7583350	100.00
Abstain / Invalid	0	0	0	0	-	-	-

Item No. 3 - Special Resolution:

To increase the limit to make loans or investments or to give any guarantee or to provide any security in connection with a loan under Section 186 of the Companies Act, 2013.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	9	6575250	2	1008100	11	7583350	100.00
Dissent	0	0	0	0	0	0	0.00
Total	9	6575250	2	1008100	11	7583350	100.00
Abstain / Invalid	0	0	0	0	-	-	-



MR & Associates

Continuation sheet.....

9. Based on the foregoing, the resolution no.(s) 1, 2 & 3 shall be deemed to have been passed unanimously.

All the relevant records relating to the voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Place: Kolkata
Date: 28/09/2022



For MR & Associates
Company Secretaries
A Peer Reviewed Firm
Peer Review Certificate No.: 720/2020

[Handwritten Signature]

[M R Goenka]
Partner
C P No.: 2551

UDIN No.: F004515D001068567

Countersigned by: -

For MADANLAL LIMITED

[Handwritten Signature]
Director.